

KARO-ECHO Board Meeting

10/05/22

via Zoom

Attendees:

Howdy Goudey	KE6BEE
Frans Kuypers	KJ6IUV
Blake Yeaman	KN6CMP
Tom Fattaruso	KN6BUY
Hal Graboske	KK6NDF

Proposed agenda:

- Oct. 8th SET prep./discussion
- Need to form officer Nomination Committee at next meeting
- MOU follow-up (raising awareness with new chief)
- Other ideas and main meeting agenda items?

Topics discussed:

ARRL club affiliation

- Frans KJ6IUV completed the required paperwork to renew our club affiliation with the ARRL.

Nomination Committee

- A committee needs to be formed to make nominations for club officers for next year.
- Are current officers willing to continue next year?
- Can an “understudy” be available for officers who are not available on a given month?

Fall SET

- Fewer members have signed up this time than for previous SETs.
- A possible radio location could be a room in the Albany Community Center originally meant for a radio installation.
- Rob K6RJM will operate digital modes from the El Cerrito EOC.
- Tom KN6BUY will do a check-in on the 220MHz band at 9:45 .

MOU, new fire chief

- Howdy KE6BEE sent a note to the new fire chief and we are waiting for the new chief to sign the MOU.
- It was suggested that we offer to the new chief our assistance in an emergency while there is no CERT in El Cerrito and Kensington.

Membership meeting agenda

- Review SET
- Review digital workshop.